



## MEMORANDUM

**Rebeca Sosa**  
**Chairwoman**

BOARD OF COUNTY COMMISSIONERS

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To: Honorable Vice Chair Lynda Bell and      Date: September 3, 2014  
Members, Board of County Commissioners

From: Rebeca Sosa, Chairwoman      Re: Changes Sheet

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### Additions

1D1

Rebeca Sosa

**141917** PRESENTATION OF A PROCLAMATION TO DR. GERVASIO ANTONIO LAMAS IN RECOGNITION OF HIS LEADERSHIP IN INNOVATIVE THERAPIES TO IMPROVE CHRONIC DISEASE MANAGEMENT AND COMPLICATIONS, DECLARING SEPTEMBER 3, 2014 AS "DR. GERVASIO ANTONIO LAMAS DAY"

1D2

Rebeca Sosa

**141919** SPECIAL PRESENTATION OF THE MAYOR'S SHINING SCHOLARS AWARDS TO THE FOLLOWING RECIPIENTS:

THE PURSUER OF EXCELLENCE - MS. VICTORIA KONTZAMANYS -  
COMMISSIONER LYNDA BELL, DIST. 8

THE UNSTOPPABLE SCHOLAR - MR. WILLIAM THOMAS GILMORE -  
COMMISSIONER MOSS, DIST. 9

THE EMERGING LEADER - KRYSTAL S. DIAZ - CHAIRWOMAN SOSA,  
DIST. 6

September 3, 2014

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Additions

1D3

Jose "Pepe" Diaz

- 141922** PRESENTATION OF A CERTIFICATE OF APPRECIATION TO THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR IMPLEMENTING THE "TROOPS FOR FITNESS PROGRAM" IN MIAMI-DADE COUNTY PARKS

1D4

Jose "Pepe" Diaz

- 141921** PRESENTATION OF A PROCLAMATION TO SHAWN RAMIREZ ON HIS RECOGNITION ON BEING THE 2014 REEBOK CROSSFIT GAMES MASTERS MEN "FITTEST ON EARTH" IN THE 40 TO 44 AGE DIVISION, DECLARING SEPTEMBER 3, 2014 AS "SHAWN RAMIREZ DAY"

1D5

Sen. Javier D. Souto

- 141920** PRESENTATION OF A PROCLAMATION TO DR. LUIS DAVID RODRIGUEZ IN RECOGNITION OF HIS MANY CONTRIBUTIONS TO JOURNALISM AND THE COMMUNITY, DECLARING SEPTEMBER 3, 2014 AS "DR. LUIS DAVID RODRIGUEZ DAY"

1D6

Rebeca Sosa

- 141918** SPECIAL RECOGNITION TO THE MIAMI-DADE AVIATION DEPARTMENT (MDAD) FOR RECEIVING THE "2013 - 2014 AIRPORT OF THE YEAR" AWARD FROM THE AIR LINE PILOTS ASSOCIATION

5C SUPPLEMENT

- 141924** SUPPLEMENT INFORMATION REGARDING RESOLUTION CODESIGNATING SW 144 STREET BETWEEN STATE ROAD 997/KROME AVENUE AND SW 179 AVENUE AS 'SONICC WAY' (Clerk of the Board)

September 3, 2014

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**Additions**

11A12 ALT #1

Xavier L. Suarez

- 141914** RESOLUTION CALLING COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, NOVEMBER 4, 2014, IN CONJUNCTION WITH THE GENERAL ELECTION FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE BOND REFERENDUM QUESTION WHETHER TO APPROVE ISSUANCE OF GENERAL OBLIGATION BONDS FOR PURPOSE OF FUNDING CAPITAL IMPROVEMENT PROJECTS FOR MIAMI-DADE COUNTY COURTS [SEE AGENDA ITEM NO. 2B2]

11A12 ALT #2

Xavier L. Suarez

- 141915** RESOLUTION CALLING COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, NOVEMBER 4, 2014, IN CONJUNCTION WITH THE GENERAL ELECTION FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE BOND REFERENDUM QUESTION WHETHER TO APPROVE ISSUANCE OF GENERAL OBLIGATION BONDS FOR PURPOSE OF FUNDING CAPITAL IMPROVEMENT PROJECTS FOR MIAMI-DADE COUNTY COURTS [SEE AGENDA ITEM NO. 2B2]

11A15 SUB.

Barbara J. Jordan

- 141923** RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO NEGOTIATE AN INTERLOCAL AGREEMENT WITH THE CITY OF MIAMI GARDENS REGARDING THE CITY OF MIAMI GARDENS PERFORMING PERMITTING OF DOLPHIN STADIUM AND SURROUNDING PROPERTIES WITHIN THE CITY; WHERE SUCH INTERLOCAL WOULD INCLUDE A GRANT TO CITY OF MIAMI GARDENS OF MONIES IN AN AMOUNT EQUIVALENT TO A CERTAIN PERCENTAGE OF THE COUNTY'S BUILDING PERMIT FEES FROM SUN LIFE STADIUM MODERNIZATION PROJECT; AUTHORIZING DISTRICT COMMISSIONER AND COMMISSIONER'S STAFF TO PARTICIPATE IN NEGOTIATIONS [SEE ORIGINAL ITEM UNDER FILE NO. 141790]

September 3, 2014

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Additions

14A1

Jose "Pepe" Diaz

- 141897** RESOLUTION APPROVING CONFIDENTIAL PROJECT EXPRESS AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTE 288.106; CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT EXPRESS EXIST; AND PROVIDING FOR AN APPROPRIATION OF UP TO \$36,000.00 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2015 THROUGH 2020 INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT EXPRESS; AND PROVIDING FOR AN EFFECTIVE DATE (Regulatory and Economic Resources)

September 3, 2014

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**Deferrals**

5A

Barbara J. Jordan,  
Esteban L. Bovo, Jr.

- 141660** RESOLUTION DESIGNATING AS "COUNTRY CLUB LAKES" A PORTION OF THE AREA OF MIAMI-DADE COUNTY THAT IS BOUNDED ON THE NORTH BY COUNTY LINE ROAD, ON THE SOUTH BY THE PALMETTO EXPRESSWAY, ON THE EAST BY NORTHWEST 47TH AVENUE, AND ON THE WEST BY INTERSTATE 75

*Note: The Co-Sponsors requested deferral to the September 16, 2014 Board of County Commissioners meeting.*

5A SUPPLEMENT

- 141877** SUPPLEMENTAL INFORMATION REGARDING RESOLUTION DESIGNATING AS 'COUNTY CLUB LAKES' A PORTION OF THE AREA OF MIAMI-DADE COUNTY THAT IS BOUNDED ON THE NORTH BY COUNTY LINE ROAD, ON THE SOUTH BY THE PALMETTO EXPRESSWAY, ON THE EAST BY NORTHWEST 47TH AVENUE, AND ON THE WEST BY INTERSTATE 75 (Clerk of the Board)

*Note: The Co-Sponsors requested deferral to the September 16, 2014 Board of County Commissioners meeting.*

5F

- 141383** ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS VILLA BELLO MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works & Waste Management)

*Note: The Mayor requested deferral to the December 16, 2014 Board of County Commissioners meeting.*

September 3, 2014

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**Withdrawals**

4A

Esteban L. Bovo, Jr.

**141549** ORDINANCE RELATING TO ROAD IMPACT FEE; PROVIDING FOR REIMBURSEMENT TO FEEPAYER FOR ROAD IMPACT FEE STUDY ("STUDY") UNDER CERTAIN CIRCUMSTANCES; PROVIDING FOR REVIEW OF REJECTION OF STUDY OR AMOUNT OF REIMBURSEMENT; AMENDING SECTION 33E-9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

11A14

Barbara J. Jordan

**141789** RESOLUTION AUTHORIZING, BY A TWO-THIRDS VOTE OF THE BOARD, AN AMENDMENT TO CITY OF MIAMI GARDENS' CHARTER WHICH WOULD DELETE SECTION 9.6 OF THE CITY'S CHARTER, RESULTING IN THE TRANSFER FROM MIAMI-DADE COUNTY TO THE CITY OF MIAMI GARDENS OF ZONING, PERMITTING, AND OTHER LAND USE JURISDICTION OVER THE AREA KNOWN AS STADIUM PROPERTIES AND DOLPHIN CENTER SUBJECT TO A VOTE OF THE ELECTORS OF THE CITY OF MIAMI GARDENS

September 3, 2014

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Scrivener's Errors

6B2

Dennis C. Moss

- 141886** WHAT WE CAN LEARN FROM THE RECENT CIVIL UNREST IN FERGUSON, MISSOURI AND HOW WE CAN PREVENT SUCH AN EVENT IN MIAMI-DADE COUNTY

*Note: The title of this discussion item has been revised as reflected.*

8C1

- 141461** RESOLUTION AUTHORIZING FUNDING OF THIRTEEN (13) FELLOWSHIP AWARDS FOR A TOTAL AMOUNT OF \$165,000.00 TO SOUTH FLORIDA ARTISTS FROM THE DEPARTMENT OF CULTURAL AFFAIRS AS FISCAL AGENT FOR THE FY 2013-2014 SOUTH FLORIDA CULTURAL CONSORTIUM VISUAL & MEDIA ARTISTS FELLOWSHIP PROGRAM, WAIVING RESOLUTION R-130-06, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

*Note: On type pages 2 and 9 under Broward County, the second artist name should read Ben Morey.*

11A12

Xavier L. Suarez,

Audrey M. Edmonson, Sally A. Heyman

- 141862** RESOLUTION CALLING COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, NOVEMBER 4, 2014, IN CONJUNCTION WITH THE GENERAL ELECTION FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMIDADE COUNTY THE BOND REFERENDUM QUESTION WHETHER TO APPROVE ISSUANCE OF GENERAL OBLIGATION BONDS FOR PURPOSE OF FUNDING CAPITAL IMPROVEMENT PROJECTS FOR MIAMI-DADE COUNTY COURTS [SEE AGENDA ITEM NOS. 2B2, 11A12 ALT.#1 AND 11A12 ALT.#2]

*Note: On handwritten page 4, on the third WHEREAS, the amount listed as \$510,000,000 should read \$540,000.00.*

Honorable Vice Chairperson And Members of the Board of County Commissioners

September 3, 2014

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**Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE  
ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.**